

CRIEFF COMMON GOOD FUND COMMITTEE

Minute of meeting of the Crieff Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 25 April 2018 at 11.50am.

Present: Councillors S Donaldson, P Barrett, R Brock, R McCall and M Lyle.

In Attendance: D Coyne, C Flynn, R Huczynska, K Molley and J Salisbury (all Corporate and Democratic Services) and S Merone (Housing and Environment Service).

Councillor S Donaldson, Convener, Presiding.

228. WELCOME AND APOLOGIES

Councillor Donaldson welcomed all present to the meeting.

229. DECLARATIONS OF INTEREST

There were no Declarations of Interest in terms of the Councillors' Code of Conduct.

230. MINUTE OF PREVIOUS MEETING

The minute of meeting of 20 December 2017 (Arts. 715-720) was submitted, approved as a correct record and authorised for signature.

231. MATTERS ARISING

There were no matters arising in terms of Councillors' Code of Conduct.

232. ADVISORY NON-VOTING MEMBER

As it's meeting on 20 December 2017, the Council agreed that Common Good Fund Committees have the ability, if they so wish, to invite a member of the local community council(s) to join the Committee as an advisory non-voting member. The Committee asked to determine how it wishes to implement the decision.

Resolved:

- (i) The community council be invited to send a representative to join the Committee as an advisory, non-voting members.
- (ii) The advisory non-voting membership of the Committee be reviewed after a year.

233. 2018/19 BUDGET & 2017/18 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/145) (1) seeking approval of the budget for Financial Year 2018/19; and (2) providing details of the

PERTH AND KINROSS COUNCIL
CRIEFF COMMON GOOD FUND
25 APRIL 2018

Income and Expenditure to 31 March 2018 and the projected outturn for Financial Year for the Crieff Common Good Fund.

Resolved:

- (i) The Crieff Common Good Fund budget for Financial Year 2018/19, as set out in Appendix 1 to Report 18/145, be approved.
- (ii) The Crieff Common Good Fund Income and Expenditure and the projected outturn to 31 March 2018, as detailed in Appendix 2 to Report 18/145, be noted.

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